



Board of Trustees

January 30, 2015



Schedule of Events		Friday, January 30, 2015
	10:00 a.m.	Trustees Regular Meeting (Charles Hunter)
	12:30 a.m.	Trustees Luncheon (Vermillion Cliffs)
	2:00 p.m.	Student BOT Scholarship Interviews (Charles Hunter)

ACTION:

Action Items	1	Chair	Welcome and Review of Agenda	Verbal
	2	Chair	Swearing in of New Trustee--Shannon Dulaney	Verbal
	3	Chair	Minutes of December 4, 2014 Trustees Meeting	Tab A
	4	Brad	Policy #6.38 Faculty Hiring	Tab B
	5	Brad	Policy #6.9 Supplemental & Overload Compensation for Faculty and Academic Administrators	Tab C
	6	Brad	Policy #6.9.1 Faculty & Academic Administrator Consultation and External Employment	Tab D
	7	Brad	Policy #6.60, #6.61, #6.62, #6.63 & #6.64 Graduate Studies	Tab E
	8	Brad	Name Change of Integrated Engineering to Engineering	Tab F
	9	Brad	Name Change of CSPS to Graduate & Continuing Studies	Tab G
	10	Brad	Proposed Program/Course Fee Recommendation	Tab H
	11	Marvin	Policy #5.59 Animals	Tab I
	12	Marvin	Policy on Helicopter Operations	Tab J

INFORMATION & REPORTS:

Reports & Informational Items	13	Chair	Report of the Trustees Board Chair	Verbal
	14	Kevin	Report of Faculty Senate	Verbal
	15	James	Report of Staff Association	Verbal
	16	Jeff	Report of Student Body President	Verbal
	17	Sandra	Report of Alumni	Verbal
	18	Mindy	Report of Alumni and Community Relations	Verbal
	19	Brad	Report of Provost and Academic Affairs Programs Under Development/Consideration	Tab K



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Reports & Informational Items	20	Stuart	Report of Advancement & Enrollment Management	Verbal
	21	Ken	Report of Athletics	Verbal
	22	Marvin	Report of Finance	Verbal
	23	Marvin	Report of Strategic Planning	Verbal
	24	Jared	Report of Student Services	Verbal
	25	Pres	Report of the President	Verbal

CONSENT:

Consent Items	26	Chair	Investment Report for October 2014	Tab L
			Investment Report for November 2014	
			Head Start Budget Reports for December 2014	
			Personnel and Retirements	

Action	27	Chair	Motion to go into Executive Session (<i>if needed</i>)	Verbal
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